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Everbright Securities Company Limited
光大證券股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6178)

**ANNOUNCEMENT ON EFFECTIVENESS
OF THE APPOINTMENT OF SUPERVISOR**

References are made to the announcement of Everbright Securities Company Limited (the “**Company**”) dated June 22, 2018, the circular of the 2018 first extraordinary general meeting (the “**EGM**”) of the Company dated June 25, 2018 (the “**Circular**”) and the announcement on the poll results of the EGM dated August 9, 2018. Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

As previously disclosed, Mr. Sun Wenqiu (孫文秋) (“**Mr. Sun**”) was elected as a Supervisor of the fifth session of the Supervisory Committee at the EGM. In accordance with the Administrative Measures for Qualifications of Directors, Supervisors and Senior Management of Securities Companies (《證券公司董事、監事和高級管理人員任職資格監管辦法》), the appointment of Mr. Sun as a Supervisor will become effective after he is elected at the EGM and obtains the qualification for his position as a Supervisor of a securities company.

The Company recently has received the Reply Letter in Relation to the Appointment of Sun Wenqiu as a Supervisor of a Securities Company (Hu Zheng Jian Xu Ke [2018] No. 79) (the “**Reply Letter**”) from the Shanghai Securities Regulatory Bureau of the CSRC, pursuant to which the qualification of Mr. Sun as a Supervisor of a securities company has been approved. In accordance with the Reply Letter, the appointment of Mr. Sun became effective from September 30, 2018.

By order of the Board
Everbright Securities Company Limited
Xue Feng
Chairman

Shanghai, the PRC
October 12, 2018

As at the date of this announcement, the Board of the Company comprises Mr. Xue Feng (Chairman, Executive Director), Mr. Ju Hao (Non-executive Director), Mr. Yan Jun (Non-executive Director), Mr. Song Bingfang (Non-executive Director), Mr. Yin Lianchen (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Xue Keqing (Non-executive Director), Mr. Xu Jingchang (Independent Non-executive Director), Mr. Xiong Yan (Independent Non-executive Director), Mr. Li Zheping (Independent Non-executive Director) and Mr. Au Sing Kun (Independent Non-executive Director).